

Committee Members

Councilman Todd Berch, Co Chair
Councilman Philip Pessina, Co Chair
Councilmatic Representative, Thomas Serra
Councilmatic Representative, Joseph Bibisi
WPCA Chairman, Dale Aldieri
WPCA Commissioner, John Giuliano
John Parker
Tina Gomes
Michael Rosario

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden

**AGENDA
MATTABASSETT BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JUNE 25, 2013
7:00 P.M.
82 BERLIN STREET, MIDDLETOWN, CT
(Building is wheel chair accessible)**

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,
Acting ADA Coordinator, at (860) 344-3497

1. Chair calls meeting to order.

2. Approval of Minutes

2.1 Regular Meeting May 28, 2013

3. Public Comments

4. Financial Report

4.1 Budget Items – Review/Approval

4.2 Bills/Payroll – Review/Approval

4.3 Change Orders

4.4 Amendment No. II CDR Maguire, Inc. Engineering Services Agreement
Mattabassett Regionalization Project Preliminary and Final Design

5. Staff Updates

5.1 A. Status of Force Main Project

B. Project Labor Agreement

5.2 Pump Station Site Development

5.3 Meeting with CDR Maguire, Inc. and Providence & Worcester Railroad

6. Old Business

6.1 CDR Maguire, Inc. Response to Value Engineering Report

6.2 RFQ Construction Administration Inspection and Testing